

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

ERIC FORSYTHE, Individually and on Behalf of  
All Others Similarly Situated,

Plaintiff,

v.

SUN LIFE FINANCIAL, INC., ET AL.,

Defendants

No. 04-10584-NG

**STIPULATION AND ORDER TO EXTEND  
TIME TO RESPOND TO COMPLAINT**

Plaintiff and defendants, by their undersigned counsel, hereby stipulate and agree that the time within which they may answer, move, or otherwise respond to the complaint in this action is extended to and including 45 days after the later of: (a) the Court's selection of a lead plaintiff pursuant to § 21D(a)(3) of the Securities Exchange Act of 1934 (15 U.S.C. §§ 78a, et seq.); or (b) the date on which a consolidated amended complaint, if any, is served upon defendants, either pursuant to a Court order issued in connection with the selection of a lead plaintiff or otherwise, or by agreement of the plaintiff in this action and the plaintiff(s) in any other action which is filed in this Court and which asserts claims similar to those alleged in the above-captioned action.

The plaintiff and defendants respectfully request that the Court approve their stipulation.

Respectfully Submitted,

Plaintiff,

By his attorney,

Respectfully Submitted,

Defendants,

By their attorneys,

/s/ Jonathan A. Shapiro  
Nancy Freeman Gans (BBO #184540)  
Moulton & Gans, P.C.  
33 Broad Street, Suite 1100  
Boston, MA 02109-4216  
(617) 369-7979

April 15, 2004

/s/ Jonathan A. Shapiro  
Jeffrey B. Rudman (BBO #433380)  
William H. Paine (BBO #550506)  
Jonathan A. Shapiro (BBO #567838)  
HALE AND DORR LLP  
60 State Street  
Boston, MA 02109  
(617) 526-6000

SO ORDERED:

Dated: \_\_\_\_\_

\_\_\_\_\_  
Nancy Gertner  
United States District Judge

CERTIFICATE OF SERVICE

I, Jonathan A. Shapiro, hereby certify that I caused a copy of the within documents to be served by either electronic mail or overnight mail to:

Nancy Freeman Gans, Esq.  
Moulton & Gans, P.C.  
33 Broad Street, Suite 1100  
Boston, MA 02109-4216

Steven G. Schulman, Esq.  
Janine L. Pollack, Esq.  
Kim E. Levy, Esq.  
Milberg Weiss Bershad Hynes & Lerach LLP  
One Pennsylvania Plaza - 49th Floor  
New York, NY 10119

Charles J. Piven, Esq.  
Marshall N. Perkins, Esq.  
Law Offices of Charles J. Piven, P.A.  
The World Trade Center - Baltimore  
401 East Pratt Street, Suite 25  
Baltimore, MD 21202

/s/ Jonathan A. Shapiro  
Jonathan A. Shapiro

Dated: April 15, 2004